



Minutes of the Regular Meeting of Pitt Meadows City Council

March 11, 2025, 7:00 p.m.

Council Chamber

12007 Harris Road, Pitt Meadows, BC V3Y 2B5

Elected Officials: Mayor N. MacDonald
Councillor T. Elke
Councillor A. Evans
Councillor M. Hayes
Councillor M. Manion
Councillor B. Meachen
Councillor G. O'Connell

Guests: S./Sgt. M. Luca, RCMP
Supt. A. Gander, RCMP
Y. Savard

Staff: M. Roberts, Chief Administrative Officer
K. Barchard, Corporate Officer
T. Barr, Deputy Corporate Officer
C. O'Byrne, Manager of Planning
P. Ward, Director of Planning & Development

A. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

Mayor MacDonald acknowledged with respect and gratitude that the City of Pitt Meadows is located on the traditional, unceded territory of i   (Katzie) First Nation who were stewards of this land since time immemorial.

B. LATE ITEMS

There were no late items.

C. APPROVAL OF AGENDA

It was **MOVED** and **SECONDED** THAT the agenda for the March 11, 2025 Regular Meeting of Council be approved.

CARRIED

D. ANNOUNCEMENTS

D.1 Non-Commissioned Officer In-Charge ["NOC"] Announced for Pitt Meadows RCMP Detachment

Mayor MacDonald provided a background of S./Sgt. Luca's career and the path taken to become the City's first Non-Commissioned Officer In-Charge for Pitt Meadows' Autonomous RCMP Detachment.

On behalf of Council, Mayor MacDonald congratulated S./Sgt. Luca on the appointment and shared appreciation for her dedication, leadership, and unwavering commitment to the community.

Supt. Adam Gander and S./Sgt. Michelle Luca shared their excitement for the opportunity to continue working together.

E. QUESTION AND COMMENT PERIOD

No members of the public engaged in Question & Comment Period.

F. ADOPTION OF MINUTES

It was **MOVED** and **SECONDED** THAT the Minutes of the following Council meetings be approved as circulated:

F.1 March 4, 2025, Regular Meeting of Council

CARRIED

G. CELEBRATE PITT MEADOWS

G.1 Kick 'em Kenny Wins Best of Breed

Mayor MacDonald welcomed Pitt Meadows resident, Yvonne Savard, and her dog, Kick 'em Kenny, to the Council meeting, congratulating Kenny on winning Best of Breed (Affenpinscher) at the 2025 Westminster Kennel Club Dog Show last month. Mayor MacDonald commented on the hard work, skill and dedication that goes into raising champion dogs, and the bond built between owners and their pets.

Kenny's owner, Yonne, shared an overview of Kenny's career and accomplishments.

H. CONSENT AGENDA

It was **MOVED** and **SECONDED** THAT the following items be received into the record:

H.1 Pitt Meadows Secures \$80,634 in Federal Funding for Community Orchard and Edible Garden Development

H.2 Purple Lights Campaign

Item H.1 was PULLED for discussion.

Following the discussion, the question was called and on the main motion and it was:

CARRIED

I. REPORTS

I.1 Official Community Plan and Regional Context Statement Update

Patrick Ward, Director of Planning & Development, presented an overview of the Staff Report.

Council members participated in a roundtable discussion.

It was **MOVED** and **SECONDED** THAT Council:

A. Has, pursuant to Section 475(2) of the Local Government Act, considered whether opportunities for consultation should be early and ongoing, and specifically whether consultation is required with:

1. The Board of the Regional District in which the area covered by the plan is located, in the case of a Municipal Official Community Plan;

2. The Board of any Regional District that is adjacent to the area covered by the plan;
3. The Council of any municipality that is adjacent to the area covered by the plan;
4. First Nations;
5. Boards of Education, Greater Boards and Improvement District Boards, and
6. The Provincial and Federal Governments and their agencies;

and in that regard, considers the consultation described in the "Official Community Plan and Regional Context Statement Update" report presented at the March 11, 2025 Council meeting to be appropriate; AND

- B. Direct staff to proceed with the Official Community Plan and Regional Context Statement update, as described in the "Official Community Plan and Regional Context Statement Update" report presented at the March 11, 2025 Council meeting.

CARRIED

I.2 Local Economic Development Update

Colin O'Byrne, Manager of Planning, presented an update on local economic development highlighting the following topics:

- Overview of current economic environment;
- Council's commitment to 'Balanced Economic Prosperity';
- Overview of the Economic Development Strategic Plan; and
- Past and current initiatives to support economic development.

Council members participated in a roundtable discussion.

No motions were considered.

J. BYLAWS & PERMITS

J.1 2025 Good Governance Repeal Bylaw No. 3015, 2025

Kate Barchard, Corporate Officer, provided an overview of the Staff Report.

Council members participated in a roundtable discussion.

It was **MOVED** and **SECONDED** THAT Council:

- A. Grant first, second and third readings to the “2025 Good Governance Repeal Bylaw No. 3015, 2025” as presented at the March 11, 2025 Council Meeting.

CARRIED

J.2 Indemnification Bylaw Update

Kate Barchard, Corporate Officer, provided an overview of the Staff Report.

It was **MOVED** and **SECONDED** THAT Council:

- A. Grant first, second, and third readings to Indemnification Bylaw No. 3016, 2025, as presented at the March 11, 2025 Council Meeting.

CARRIED

J.3 1939 - 1959 Financial Bylaws Repeal Bylaw No. 3007, 2025

It was **MOVED** and **SECONDED** THAT Council:

- A. Adopt the "1939 - 1959 Financial Bylaws Repeal Bylaw No. 3007, 2025" to repeal expired financial bylaws as presented at the March 11, 2025 Council Meeting.

CARRIED

K. COUNCIL LIAISON REPORTS

Council members provided updates on recent community involvement and events.

L. QUESTION AND COMMENT PERIOD

No members of the public engaged in Question & Comment Period.

N. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Signed and certified as correct:

Nicole MacDonald, Mayor

Kate Barchard, Corporate Officer